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USIB-CC-5.3/354 USIB-EE-5.3/170

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22 November 1961

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COMINT and ELINT Committees of USIB

NSA

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AGENDA FOR

13th Joint Meeting to be held at 1430 hours, on Tuesday, 28 November 1961 Directors Conference Room, Administration Building, Central Intelligence Agency. (2430 "E" Street, N.W.)

> Mr. T. Achilles Polyzoides Chairman, COMINT Committee

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Interim Chairman, ELINT Committee

The 13th Joint COMINT/ELINT Committee Meeting is scheduled to

consider the NSA proposals on the subject,

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& NSA 25X9 " USIB-CC-29.11/ and USIB-EE-29.11/ series, in response to the views of the Board recorded in the Special Annex to USIB-M-184, 16 November 1961 and as noted in USIB-CC-29.11/45, Item #3, 111th (Special) COMINT Committee Meeting, 17 November 1961.

The Minutes of the 11th and 12th Joint COMINT/ELINT Committee Meeting will also be available for discussion and approval if time permits.

FOR!

HARRY J. THOMPSON

Lt. Colonel, USAF Executive Secretary

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